

AGENDA

SOUTH GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING FEBRUARY 13, 2017

**9:30 a.m., Building Construction Services Conference Room
18400 Murdock Circle, Port Charlotte**

BOARD MEMBERS: Tom Ireland, Chairman
Gerald Bassett, Vice- Chairman
David Gervais
Joseph Huerta
Richard Redican

COUNTY STAFF: Tara Musselman, MSDR

PURPOSE: Regular Meeting

1. Call to order
2. Roll call / Election of officers
3. Changes to the agenda / Motion to approve changes
4. Review draft minutes from November 14, 2016 / Motion to approve
5. Citizen input on agenda items - limit 3 minutes
6. Unfinished business
 - a. Presentation of South Gulf Cove Water Quality Study by Ms. Elligott, Charlotte Harbor Environmental Center
 - b. Potential southern lock / Study costs
 - c. Channel markers / Blind curve sign
 - d. Lock automation
7. New business
 - e. Financial reports
 - f. Budget discussion
 - g. Annual report
8. Citizen input on MSBU items - limit 3 minutes
9. Advisory Board open discussion
10. Schedule meetings as needed / items for next agenda
11. Motion to adjourn